

t+ Medical Limited 174 Milton Park,

Abingdon, Oxfordshire **OX14 4SE** United Kingdom

Tel: +44 (0) 1235

432050

Fax: +44 (0) 207 4923270 www.tplusmedical.com

13 June 2007

Dear Sir,

Re: Relationship between Flextronics and t+ Medical Itd

This letter is a statement to explain the business relationships regarding the Mk2 Cradle (U2B) used to provide a Bluetooth link between a One Touch Ultra 2 meter and a mobile phone.

t+ Medical Ltd is the owner of the product and has sub-contracted design and manufacture of this device to Flextronics. This device will then be sold and supported by t+ Medical.

Yours faithfully

Greg Billington

Product Development Director

t+ Medical Ltd

Bfian Goemans

Hextronics